

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 17, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, May 17, 2005 in the Kiva, City Hall, at 3:32 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Betty Drake
Council Members Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, Ron McCullagh, and Kevin Osterman

Also Present: City Clerk Carolyn Jagger

Board and Commission Interview and Appointment Process: Council interviewed each board and commission nominee.

Historic Preservation Commission. Nominee: Dezbah Hatathli

It was noted that Mr. Barney Gonzales was also nominated for reappointment to this commission but had withdrawn his name from consideration.

COUNCILMAN OSTERMAN MOVED TO APPOINT DEZBAH HATATHLI TO THE HISTORIC PRESERVATION COMMISSION. MAYOR MANROSS SECONDED THE MOTION, WHICH CARRIED 7-0.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

McDowell Sonoran Preserve Commission. *Nominees:* Joan Fudala, Melinda Gulick, Virginia Korte, Gerald Miller, and Linda Whitehead. (Ms. Korte was unable to attend but was eligible for reappointment to a second term on this commission.)

COUNCILMAN ECTON MOVED TO APPOINT JOAN FUDALA, MELINDA GULICK, VIRGINIA KORTE, GERALD MILLER, AND LINDA WHITEHEAD TO THE MCDOWELL SONORAN PRESERVE COMMISSION. COUNCILMAN MCCULLAGH SECONDED THE MOTION, WHICH CARRIED 7-0.

Public Safety Personnel Retirement System Local Board. *Mayor's Designee:* Jack M. Cross

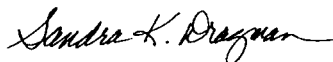
Mayor Manross requested the Council to confirm her selection of Jack M. Cross as the Mayor's designee to serve on the Public Safety Personnel Retirement System Local Board for the fire and police departments.

VICE MAYOR DRAKE MOVED TO CONFIRM AND APPOINT JACK M. CROSS AS THE MAYOR'S DESIGNEE ON THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD. COUNCILMAN MCCULLAGH SECONDED THE MOTION, WHICH CARRIED 7-0.

ADJOURN SPECIAL MEETING

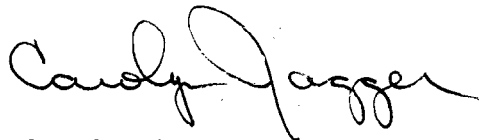
With no further business to discuss, the Special Meeting adjourned at 3:59 P.M.

SUBMITTED BY:




Sandy Dragman
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

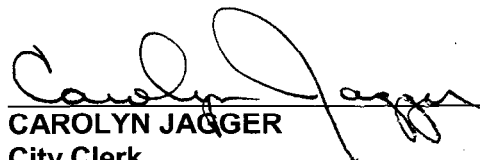


CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 17th day of May 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 8th day of June 2005.



CAROLYN JAGGER
City Clerk